

**TRANSPORTATION COMMITTEE  
MINUTES  
SEPTEMBER 12, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:40 a.m. on Wednesday, September 12<sup>th</sup>, 2012 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable C. T. Martin, Chair  
The Honorable Felicia A. Moore  
The Honorable Yolanda Adrean  
The Honorable Michael Julian Bond  
The Honorable Keisha Lance Bottoms, Vice Chair  
The Honorable Natalyn Archibong**

**The Following Committee Member was not Present**

**The Honorable Carla Smith**

Others in attendance were Louis Miller, Aviation General Manager; Anita Williams, Aviation; Roosevelt Council, Aviation CFO; Richard Mendoza, Commissioner of Public Works; Dexter White, Public Works; Santana Kempson-Wright, Public Works; Cotena Carothers, Public Works; Rita Braswell, Public Works; Michele Wynn, Public Works; Saul Schultz, Law Department; Vivica Brown, Law Department; Jonathan Hunt, Law Department; Leeshu Kennedy, MARTA; General Public, Members of the Press and Council Staff.

**A.     ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B.     APPROVAL OF MINUTES**

The Minutes for the Transportation Committee Meeting held on August 29, 2012 were approved without objection.

**C.     DISCUSSIONS/PRESENTATIONS**

**1.     Aviation Quarterly Report, Louis Miller, General Manager**

The Department of Aviation was asked to present their Quarterly Report at the next regularly scheduled meeting because of time restraints.

**2.     Public Works Quarterly Report, Richard Mendoza, Commissioner**

Commissioner Mendoza and his staff came before the Committee to present the Department of Public Works 2012 2<sup>nd</sup> Quarter Review. The topics of the review were: The Department Mission, an Organizational Overview, a Financial Overview, which included FY12 Staffing Levels and FY12 Budget Overview, a Performance Metrics and Highlights for the Office's of Transportation, Solid Waste Services and Fleet Services. A copy of this information is on file with these minutes. This meeting may be viewed by visiting the City of Atlanta Website at [www.atlantaga.gov](http://www.atlantaga.gov)

**D. COMMUNICATION**

- 12-C-1159 ( 1)      A Communication by City Auditor Leslie Ward submitting the implementation of Audit Recommendations Report for the Department of Aviation.

*(Held to allow the Auditor to present at the next regular meeting)*

**HELD (5 YEAS) (0 NAYS)**

**CONSENT AGENDA**

**E. ORDINANCES FOR FIRST READING**

- 12-O-1170 ( 1)      An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Cherokee Avenue, S.E. and Woodward Avenue, S.E. a Four-Way Stop Controlled Intersection; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 12-O-1171 ( 2)      An Ordinance by Transportation Committee to convert 19<sup>th</sup> Street, N.W. from Spring Street, N.W. to approximately 140 feet east of Spring Street, N.W., between Spring Street, N.W. and West Peachtree Street, N.W. from a One-Way Street to a Two-Way Street so as to provide better access to Mastermind Marketing, Inc.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 12-O-1172 ( 3)      An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Berne Street, S.E. and Marion Place, S.E. a Four-Way Stop Controlled Intersection; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 12-O-1195 ( 4)      An Ordinance by Transportation Committee authorizing the Mayor or his designee to execute documents that would grant a Permanent Sanitary Sewer Easement and Temporary Construction Easement to the City of Dallas, Georgia across a portion of property owned by the City of Atlanta located in Paulding County Georgia, said property being located in land Lot 386, 387, 388, 390, 451 and 453 of the 19<sup>th</sup> District, Paulding County; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR AGENDA**

**F. ORDINANCES FOR SECOND READING**

- 12-O-1080 ( 1)      An Ordinance by Transportation Committee authorizing the Mayor to enter into a bid in U. S. Bankruptcy Court to purchase a Leasehold Interest located on two parcels on the southside of Virginia Avenue east of Toffee Terrace in District 14, Land Lot 127, City of Hapeville, Fulton county near Hartsfield-Jackson Atlanta International Airport for an amount not to exceed the appraised fair market value of the Leasehold Interest \_\_\_\_\_ including Closing Costs to be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FILE (5 YEAS) (0 NAYS)**

- 12-O-1081 ( 2)      An Ordinance by Transportation Committee amending the FY 2013 (Airport Revenue Fund) Budget by transferring to and from Appropriations in the amount of \$xxx,xxx.xx; to provide adequate funding for the purchase of a Leasehold Interest located on two parcels on the southside of Virginia Avenue east of Toffie Terrace in District 14, Land Lot 127, City of Hapeville, Fulton County near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FILE (5 YEAS) (0 NAYS)**

- 12-O-1252 ( 3)      An Ordinance by Councilmembers Alex Wan and Aaron Watson authorizing the Mayor or his designee to make Wessyngton Road, NE a Three-Way Stop where it intersects with Cumberland Road, NE; and for other purposes.

*(Held at the request of one of the authors for further review)*

**HELD (5 YEAS) (0 NAYS)**

**G. RESOLUTIONS**

- 12-R-1186 ( 1)      A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 1 to the Lease Agreement with United Parcel Service, Inc. covering the occupancy and use of space at 1220 Toffie Terrace Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON CONDITION (5 YEAS) (0 NAYS)**

- 12-R-1187 ( 2)      A Resolution by Transportation Committee authorizing the City to reimburse Porsche Cars North America, Inc. for constructing a Temporary Storm Water Solution at Hartsfield-Jackson Atlanta International Airport pursuant to an Amended and Restated Easement Agreement between the

**REGULAR AGENDA**

**G. RESOLUTIONS (CONT'D)**

City of Atlanta and Airport Station, LLC dated May 11, 2012 for costs not to exceed \$275,000.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-R-1188 ( 3)      A Resolution by Transportation Committee authorizing the Mayor to execute amendments to the leases with AirTran Airways, Inc.; Société Air France; British Airways, PLC; Jazz Aviation LP; Korean Air Lines Company and Deutsche Lufthansa AG (Collectively the "MHJIT Carriers") covering the return to the City of Atlanta of certain spaces in the Domestic Terminal and Concourses D and E, the leasing of certain premises at the Maynard H. Jackson, Jr. International Terminal, the reimbursement to the MHJIT Carriers of their cost of Tenant Improvements at MHJIT up to a maximum cost of \$1,016,505.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-R-1189 ( 4)      A Resolution by Transportation Committee authorizing the mayor to execute Amendment No. 3 to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with Delta Air Lines, Inc., covering the addition and deletion of various premises which are located in the Terminal building and on Concourses D and E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-R-1190 ( 5)      A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-5383, On-Call Engineering Survey Services at Hartsfield-Jackson Atlanta International Airport, with Southeastern Engineering, Inc., in an amount not to exceed \$100,000.00 to provide professional surveying services. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FAVORABLE ON CONDITION (6 YEAS) (0 NAYS)**

- 12-R-1191 ( 6)      A Resolution by Transportation Committee increasing the Compensation Limit for Contract No. FC-3007000002; Comprehensive Environmental Services, with Environmental Strategies for the Airport's future, a Joint Venture, in an amount of \$1,596,541.00 to provide environmental services for the Department of Aviation on a Task Order basis. All services shall

**REGULAR AGENDA**

**G. RESOLUTIONS (CONT'D)**

be charged to and paid from the FDOA Numbers listed; and for other purposes.

*(Held at the request of the Department of Aviation)*

**HELD (6 YEAS) (0 NAYS)**

- 12-R-1192 ( 7)      A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-4556-B, Structural Tests and Special Inspections with Terracon Consultants, Inc., in a collective amount not to exceed \$280,000.00 to provide structural tests and special inspection services at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FAVORABLE ON CONDITION (6 YEAS) (0 NAYS)**

- 12-R-1193 ( 8)      A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 for Contract No. FC-4862, Consolidated Rental Car Facility (CONRAC) Operations and Maintenance at Hartsfield-Jackson Atlanta International Airport with Meridian Management Corporation, in an amount not to exceed \$3,100,000.00; all services to be charged to and paid from the FDOA Numbers listed on behalf of the Department of Aviation; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

- 12-R-1194 ( 9)      A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement for Contract FC-4811, Parking Operation Management Services with Standard Parking Corporation on behalf of the Department of Aviation in an amount not to exceed \$59,500,062.00 for two years; all services to be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

**H. PAPERS HELD IN COMMITTEE**

- 10-O-1399 ( 1)      An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**

**H. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-O-1400 ( 2)      An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-R-1456 ( 3)      A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-2100 ( 4)      An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**
- 12-O-0465 ( 5)      An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 for further review.)**
- 12-O-1140 ( 6)      An Ordinance by Councilmember Kwanza Hall **as substituted by Transportation Committee** to revise Taxicab Standing on the south side of Martin Luther King, Jr. Drive between Peachtree Street and Broad Street and to replace some of the Taxicab Stands with metered parking; and for other purposes. **(Held 8/29/12 for further review and Subcommittee Work Session Thursday, 9/6/12; Work Session held 9/6/12.)**
- 12-R-1141 ( 7)      A Resolution by Councilmembers Kwanza Hall, Carla Smith, Cleta Winslow, C. T. Martin, Ivory Lee Young, Jr. and Michael Julian Bond **as Amended by Transportation Committee** adopting a Parking Bill of Rights; and for other purposes. **(Held 8/29/12 for further review and Subcommittee Work Session Thursday, 9/6/12; Work Session held 9/6/12.)**

**FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)**

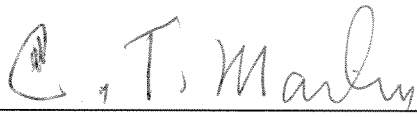
**ADJOURNMENT**

There being no further business before the Committee, the meeting was Adjourned at 11:36 a.m.

Respectfully Submitted:

  
Wasonna H. Griffin, Legislative Assistant

  
Reggie Grant, Research & Policy Analyst

  
The Honorable C. T. Martin, Chair  
Transportation Committee